

**ST. CHARLES POLICE PENSION BOARD**  
**AGENDA**  
**Thursday, March 5, 2015**  
**11:30 a.m. – St. Charles Police Department**

- 1. MEETING CALLED TO ORDER**
- 2. ROLL CALL**
- 3. APPROVE PREVIOUS MEETING MINUTES**
  - A. December 3, 2014 – Regular Meeting
- 4. INVESTMENT ACTIVITIES**
  - A. Review & Accept Quarterly Investment Report to include Rebalancing Worksheet
- 5. OLD BUSINESS**
  - A. Discuss/Approve Retention and/or Destruction of Records
- 6. PRESENTATION AND APPROVAL OF BILLS FOR DISBURSEMENT**
  - A. Review & Accept Expenditure Approval List (Addendum A)
- 7. APPLICATIONS FOR MEMBERSHIP**
  - A. Approve Application for Membership – Eversole
  - B. Approve Application for Membership - Murawski
- 8. APPLICATIONS FOR BENEFIT**
  - A. Discuss/Approve - Annual Examination & Evaluation – Scott Kern
- 9. ATTORNEY’S REPORT**
  - A. Legal & Legislative Update
- 10. NEW BUSINESS**
  - A. Approve 2015 COLA’s
- 11. PUBLIC COMMENTS**
- 12. ADJOURNMENT**